



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 5/12/06 at 8 pm*

Tuesday, May 9, 2006

9:30 **INVOCATION** - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring

9:35 **PRESENTATION** - Proclamation in recognition of Montgomery County History Day winners by Councilmembers Denis and Andrews

9:45 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (Lacefield)
C. **Action** - Approval of Minutes: April 25, 2006 (Lauer)

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/17/06.
- B. **Introduction** - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson)
Action is tentatively scheduled for 5/16/06.
- C. **Action** - Report and recommendations of the PS/PHED Committees regarding Office of Legislative Oversight Report 2006-5, A Base Budget Review of the Montgomery County Park Police (Trombka)
- D. **Action** - Indication of Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Faden)
- E. **Action** - Extension of time until August 1, 2006 for Council action on Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Aminah Makhdoom, Rika T. Mitrik, Brenda L. Wolff (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Thomas J. Aylward III, Sheala Durant, Freda Z. Hartman, Collen C. Ionata, Barbara F. Medina, Benoy Thomas (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Carol W. Garvey, M.D., Arva Jackson, Jerrilyn Matthews, George Margolies, Beryl Feinberg, Ulder Tillman, M.D., Irene Briggs (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Gerald A. Donaldson, Michael Flood, Robin Jeweler (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Fred Lechliden, Todd Butler, Cheryl Imperatore, Michael A. Seebold (Ferber)

9:50 **LEGISLATIVE SESSION Day # 16**

- A. Approval of Legislative Journal: April 25, 2006 (Lauer)
- B. Introduction of Bills
- (3) • **Expedited Bill 18-06**, Urban Districts - Use of Funds, sponsored by the Management and Fiscal Policy Committee and Transportation and Environment Committee (Healy)
- Public Hearing is scheduled for 5/16/06 at 9:45 am.*

9:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to establish public hearing on the Woodmont Sectional Map Amendment (G-853) for June 13, 2006 at 1:30 pm. (Michaelson)
- (5) B. **Action** - Resolution to establish public hearing on the Shady Grove Sectional Map Amendment (G-852) for June 13, 2006 at 1:30 pm. (Michaelson)
- (6) C. **Introduction** - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards, sponsored by District Council (Zyontz/Wilson)
- Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.*

9:55 **DISTRICT COUNCIL SESSION** *(continued)*

- (7) **D. Introduction** - Zoning Text Amendment 06-15, Residential Mixed Use Development
- RMX-2C/TDR Zone - Standards, sponsored by District Council (Zyontz/Wilson)
Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.

10:00 **WORKSESSION - FY07 Operating Budget**

- (8) • Department of Public Works and Transportation: T&E (Orlin)
(9) - DPWT Overview
(10) - General Fund - Transportation
(11) - NDA: HOA Road Maintenance Reimbursement
(12) - Mass Transit Fund
(13) - Parking Lot Districts
(14) - NDA: Rockville Parking District
(14) - **CIP:** Transportation projects

12:15 **RECESS** - 12:30 - Meeting regarding Bi-County Budgets (6CCR) (Farber)

- (15) 1:30 **PUBLIC HEARING - Bill 07-06**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Action is tentatively scheduled for 5/25/06.
- (16) 1:30 **PUBLIC HEARING - Bill 08-06**, Special Capital Improvements Project - East Germantown Fire Station (Orlin)
Action is tentatively scheduled for 5/25/06.
- (17) 1:30 **PUBLIC HEARING - Bill 09-06**, Special Capital Improvements Project - Animal Shelter (Orlin)
Action is tentatively scheduled for 5/25/06.
- (18) 1:30 **PUBLIC HEARING - Bill 10-06**, Special Capital Improvements Project - North County Maintenance Depot (Orlin)
Action is tentatively scheduled for 5/25/06.
- (19) 1:30 **PUBLIC HEARING - Bill 11-06**, Special Capital Improvements Project - Gaithersburg Library Renovation (Orlin)
Action is tentatively scheduled for 5/25/06.
- (20) 1:30 **PUBLIC HEARING - Bill 12-06**, Transmission Facility Coordination (Faden)
MFP Committee worksession tentatively scheduled for 6/12/06.
- (21) 1:30 **PUBLIC HEARING - Expedited Bill 14-06**, Personnel - Salary Schedules - Medical Doctors (Boucher)
MFP/HHS Committee worksession tentatively scheduled for 6/12/06.

- (22) 1:30 **PUBLIC HEARING - Expedited Bill 16-06, Fire and Rescue Services - Training Standards** (Faden)
PS Committee worksession tentatively scheduled for 6/15/06.
- (23) 1:30 **PUBLIC HEARING - Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police** (Boucher)
PS Committee worksession tentatively scheduled for 6/19/06.
- (24) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Source: Current Revenue)** (Levchenko)
ED Committee recommends approval.
- (25) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Housing and Community Affairs (Source: Federal Aid)** (McMillan)
 - \$199,000 for Fenton Street Village Pedestrian Linkages
 - \$199,000 for Long Branch Pedestrian Linkages
 - \$746,000 for South Silver Spring Pedestrian Linkages

2:15 **WORKSESSION - FY07 Operating Budget**

- Department of Public Works and Transportation: T&E
 - (26) - Selected General Fund programs (Sherer)
 - (27) - Solid Waste Services, including FY07 Solid Waste Service Charges (Levchenko)
 - (28) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- Procurement MFP (Healy)
- (30) • County Attorney (Sherer)
- (31) • Office of Human Resources (Wilson)
- (32) • Intergovernmental Relations (Wilson)
- (33) • Inspector General (Wilson)
- Recreation PHED (Sherer)
- (35) • **CIP Budget Adjustment:** Gaithersburg Aquatic Center (Sherer)

5:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 10, 2006	9:30 am	Council Budget Worksession
May 11, 2006	9:30am	Council Budget Worksession
May 11, 2006	3:00 pm	Bi-County Meeting at WSSC
May 15, 2006	9:30 am	Council Budget Worksession
May 16, 2006	9:30 am	Regular Session and Council Budget Worksession
May 17, 2006	9:30 am	Council Budget Worksession
May 18, 2006	9:30 am	Council Budget Worksession
May 25, 2006	9:30 am	Council Budget - Final Action
May 29, 2006		HOLIDAY
May 30-Jun 9, 2006		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 16, 2006

9:45 am **Expedited Bill 18-06**, Urban Districts - Use of Funds

May 25, 2006

11:30 am Amendment to WSSC's FY06-11 CIP and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim

June 13, 2006

1:30 pm **Bill 15-06**, Offenses - Loitering

1:30 pm ZTA 06-11, Wheaton Overlay Zone - Revisions

1:30 pm ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots

1:30 pm ZTA 06-13, Established Building Line - Revisions

June 20, 2006

1:30 pm **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design

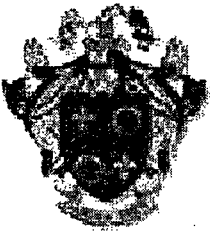
1:30 pm Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency

June 27, 2006

1:30 pm Report and Recommendations of the Charter Review Commission



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, May 9, 2006

Item Number	Note	Staff
Agenda Item #2D	This item will be available on Monday, May 8.	Faden

******* There is no PHED meeting on Monday, May 8 *******

The following items are anticipated to be deleted from the agenda by addendum

ADDENDUM

Tuesday, May 9, 2006

(2) 9:45 **CONSENT CALENDAR**

Deferred: H. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)

Add: L. **Introduction** - Resolution to approve Fire Station 18 Relocation (Davidson)



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H. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven

(Ferber)

Add:

L. **Introduction** - Resolution to approve Fire Station 18 Relocation
PS Committee worksession tentatively scheduled for 5/10/06.

(Davidson)